Box 5
F4
#10

SURELL BRADY
3/7/78

KOSTIKOV, VALERIY VLADIMIROVICH
201-305052
3 VOLS.

11110762

VOL. 1 - 1959-1962

[some type of phone memo or [intercept]]
15 Oct 1962
"MO asks NEFYEDOV for either SARMASHEV or KOSTIKOV. neither of them is in. NEF asks who is speaking. VSEMOCHKIN /ph./. MO says that NEF doesn't know him. "We" are passing through mexico. NEF tells MO to hold the line. GARM takes phone. MO repeat his name - VSEMOCHKIN. MO says that KOSTIKOV promised to come over. KOSTIKOV takes phone. MO asks KOST if he will come and get "us". KOST doesn't have an auto available right now. KOST says that everything opens at 1000. MO says we will be waiting for KOST. / Apparently MO and others are going to Habana. / MO asks if KOST could get 500 dollars that "we" have spent on the trip. KOST will see about it."

DOB 3/17/33 MOSCOW

EMPLOYEE, SOV. EMB., MEXICO CITY, DOI JUNE 1961

KOSTIKOV

VOL. II JAN. 63 - DEC. 64 11110763

DOCUMENT TRANSFER AND CROSS REFERENCE

15 SEP 64 FBI

"The files of this Bureau do not contain any info to fully support statement in par five of your proposed draft to effect that subj believed to work for Dept Thirteen of First Chief Directorate of Comm for State Security (KGB)

CLASSIFIED MESSAGE

4 DEC 1963

"... coverage of Kostikov and Alferiev thru 30 Nov indicate no particular deviation of their mode activities, no travel outside Mexi."

CLASSIFIED MESSAGE

23 NOV 1963

"At 1250 hrs on 22 Nov Cuban Consul Alfredo Mirabal Diaz asked to speak w/ suspect KGB Pavel Antonovich Yatskov. Latter apparently unavailable and

Kostikov came on line with foll conversation ensuing in familiar form "tu"

Kos: Forgive me for arriving late.

Mir: Did you recover the suitcase?

Kos: yes

Mir: Then it was arriving or the other trip?

Kos: yes

Mir: I called to tell you the following, that regarding that matter that we had talked about, to see if we would spend Sunday in Chapultepec Park because my wife is preparing some food to eat there.

Kos: I'm sorry but I've just made plans for another trip and I'm leaving this very day. So please forgive me for not being able to go with you. (at this point Kostikov in error addressed Mirabal as usted, and Mir corrects him. ...)

Kos: Have you already talked w/ Nechiporenko?

Mir: I'd like to talk w/ Pavel Yatskov

Kos: Wait a minute, he'll come now,

Mir: If he's busy I'll call him later, but I'll be available for the next

~~SECRET~~

11110765

[Taif tour at Tel No. 11 28 47
Kos: OK]

~~SECRET~~

104-10
4/13/78

SECRET

11110766

Dispatch

12/5/63

To: Chief, WH Division

From: Chief of Station, Mexico City

Subj.: [GPFLOOR]/ Gilberto Lopez

OSWALD

subject checked into Hotel Roosevelt, Avenida Insurgentes 287, Mexico D.F. at 1600 hrs. on 11/25/63, Room 203

On 11/27/63 at 2100 hours departed for Havana Cubana flight #465 as only passenger w/ crew of nine used U.S. passport #310162 which contained a Cuban "Courtesy" visa

SECRET

Lopez
4/13/78

SECRET

Classified message 11110767
3/20/64

. . . .

Enrique Ruiz Montalvo, Agent of the Federal Judicial Police, informed [illegible] that one of his contacts reported in late February that Gilberto Lopez, U.S. citizen, was involved in President Kennedy's assassination

SECRET

Lopez
4/13/78

FBI memo 105-126109 11110763
3/31/64

Subject reported by sources to have attended gatherings of FPCC in private residences Tampa, Fla. 11/20/63 and was expecting to get phone call from Cuba in order to get word on his departure for Cuba.
Obtained Mex. tourist card at Honorary Consulate of Mexico in Tampa 11/20/63, entered Mex. by private auto 11/23/63 and departed Mexico City en route to Havana 11/27/63

U.S. State Dept. contains no record of subject applying for or being granted permission for travel to Cuba.

further desc:
prominent nose, high bridge

Tampa FPCC met 11/~~20~~ 17/63 at home of Mary Twist to show color slides taken in Cuba
Lopez identified by photo as having been present at the meeting

SECRET

11110763

Cristina Aron, Clearwater, Fla, also had FPCC meetings at her home
husband Manuel Aron had been chairman of Tampa FPCC
Aug. 1963 they moved to Tampa

Cristina Aron announced at 12/8/63 meeting that Lopez had arrived safely in Cuba

carried courtesy Cuban visa
at time of issuance of Mex. tourist card
Lopez had said his destination was Mexico, valid for 15 days

Louis Fritze, Tampa Art and Music Co.; 205 East Tyler St., Tampa placed ad for FPCC in Tampa Tribune on 5/15/6
Tampa FPCC did not exist at that time
" " Organized 1/9/61

SECRET

Lopez
4/13/78

SECRET

11110770

Gilberto Policarpo Lopez

FBI report 8/26/64
File No. 105-126109

registered for Selective Service at Key West, Fla. 7/29/60 and classified 4-F 2/23/62 due to language barrier

under medication for grand mal epilepsy
remained in U.S. about a year and then returned to Cuba because of homesickness
cousin Guillermo Rodriguez advised that subj. is pro-Castro but not involved in pro-Castro activity in U.S.

born 1/26/40 in Havana
U.S. passport #310162
lived with uncle Raul Rodriguez, 1124 Seminary Street
employed at Molina Bakery in Key West

desc. 5'7", 126 lbs, brown hair, green eyes, ruddy complexion

brothers:
Selito: member of Cuban militia

SECRET

SECRET 1111077[illegible]

* Raimundo Policarpo Lopez
sent to Russia by Cuban government to study

left Key West in late 1963 to go to Tampa to attempt to return to Cuba
had returned to U.S. 1960 or 1961 because he was afraid of being drafted into the Cuban militia

married to Blanche Andrea Leon on 8/11/62 before a Notary Public in Key West
wife lived at Porter Place Housing Project in 1964 employed at Nevarro's, Inc., Key West

wife stated subj did not have funds to travel to Mexico and Cuba; he said he had gotten financial help from an "unrecalled organization", presumably in the Tampa area

subj had apparently had no prior history of epilepsy before coming to the U.S.

treated by Dr. James D. Malgrat, 3207

SECRET

~~SECRET~~

11110772

Flagler Avenue, Key West
and Dr. Irving Perlmutter, neurosurgeon
in Miami

~~SECRET~~

SECRET

4/13/78

11110773

Classified message

Date: 11 Jul 60

To: Director

From: [15-20 Frankfurt]

Bonn Info Dir [20-20 Fran] Cite [20-20 FROB 7294]

[Redskin]

Ref [20-13 Bonn 9956]

1. Subj ref well known to [15-20 FOB] and previously contacted by [Oswald D.] [Probey] in [PBPrime]

2. Appreciate the offer but at present [Probey] on leave therefore defer to HQ for full debriefing

SECRET

5/mc

McMillan
4/13/78
DDO

~~SECRET~~

11110773

3 May 1977

Memo for: Chief, Info and Privacy Staff
From: Charles A. Briggs
DDO Info Review Officer
Subj: Priscilla M. P. Johnson McMillan
Ref: A. Request no. P-76-1861
B. OS Referral dated 1 Dec 1976

. . . .

5. The following documents should be referred to the appropriate Govt. agencies and components as indicated (Tab D).

Doc # 125

FBI Report on Howard Sochurek, 17 Sept 1964, which mentions subject. This reproduction is not very legible. We ask the FBI to deny the release of this Report as all the info contained therein is from the CIA and involves cover, etc. Denial based on Privacy Act exemptions (j)(1)(b,e) and (k)(1)

. . . .

7. This Directorate also has two DCD Intelligence Information Reports

SECRET

McMillan
4/13/78

SECRET

11110774

File [C-102798 (Old file C-70300)]
Inclusive Date: May 58 thru Oct. 76

Classified Message
7 Jul 60
From: [Bonn] 15-13

Dir [Info FROB] 20-20 Cite [Bonn] 20-13 9956
Redskin

Priscilla Johnson, age 32, from Long Island, for past two years employee North American Newspaper Alliance Moscow, now unemployed because of Soviet refusal to renew visa, stopping Bad Godesberg 9 July for several days, possibly week, on way back to United States. Purpose of Bad Godesberg visit is to discuss her future with Ed Saltermayer, Bonn correspondent of Wall Street Journal, who old acquaintance. Marlene R. Caution, who acquainted w/ Saltermayer, will see Johnson. Although doubtless HQ will doubtless wish debrief her upon return to States, Caution could arrange for introduction of [FROB] 25-20 officer for social and exchange of views meeting in Bad Godes

SECRET

4/mc

SECRET

11110773

berg if desired

SECRET

SECRET

4/13/78
DDO
DCD Docs

Report No. 00-B-3,239,496

11110776

Date Distr. 19 Oct. 62

Country: USSR

Date of Info: Apr. 62

Place + Date of Acq.: Moscow 16 Sep 62

Subject: Reported attempt on Khrushchev life

. . . .

On 16 September 1962, while visiting Moscow, I talked with a Soviet friend who is a free lance journalist.

. . . .

SECRET

SECRET

4/13/78
DDO

Report No.: OO-B-3,239,848

Date Distr.: 24 Oct. 62

11110777

Country: USSR

Date of Info: Aug - Sept. 62

Date and Place of Acq.: Moscow/Leningrad/London Aug. - Sep. 62

Subject: Changes in Cultural Affairs/Party Officials Patronize Writers

SECRET

of which the Subject was the source. DCD will not release these reports via the mail. However, if Subject wishes to see them, we will allow her to review them, in sanitized form, in the presence of an Agency officer.

McMillan
4/13/78
DDO

SECRET

11110780

13 Dec 1977

Memo for: Chief, Info and Privacy Staff (U)
From: Robert E. Owen (U)
Info Review Officer
Subj: Priscilla M. P. Johnson McMillan (U)
Reference

(C) After considering the concern expressed by Mr. Zebell in Reference D, we agree that all references to possible [clandestine use by[24] the USSR of this DCD] contact should be denied her. Accordingly, we have further sanitized the following documents to reflect this change: 63, 64, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 88, 89, and 90. Resanitized copies of these documents have been inserted into their proper places in the letter and in the IPS holdback package.

SECRET

McMillan
4/13/78
DDO

SECRET

Classified message 1110781

Date: 3 May 58

To: Director

From: [15-4 Paris]

...

[Redskin]

1. Subj reports has received four-month tourist Soviet visa and plans depart within next two weeks. Upon arrival Moscow will explore job ~~possi~~ ~~bilities~~ opportunities. Plans take boat via Riga.

2. Subj. has agreed "Embassy" briefing prior departure. Expressed willingness do what could during time Moscow. Matter not pursued since subject not yet cleared.

3. Subj. has Sov friends whom will contact upon arrival, all from intellectual and artistic circles. Believe after careful briefing subj could act as spotter and might contact appropriate Sovs of interest Kubark. Also letter mailing.

SECRET

1/MC

4/7/78

SECRET

11110782

JOHNSON, PRISCILLA

201-102798

Review of 201 file on U.S. Citizen 3 Jan. 75

"can most accurately be categorized as... witting collaborator."

SECRET

11110783

REQUEST FOR APPROVAL OF INVESTIGATIVE ACTION

TO: CI/ OPERATIONAL APPROVAL AND SUPPORT DIVISION
SEC. SUPPORT DIVISION/ OFFICE OF SEC.

. . .

25 MAY 1962

SPECIFIC AREA OF USE

[LONDON, U.K.]

FULL DETAILS OF USE

CLEARANCE TO EMPLOY SUBJ AS NEWS EDITOR - WRITER FOR MAGAZINES SUBSIDIZED BY [DTLEAFAGE] (CHINA QUARTERLY + ENCOUNTER) AND SOVIET SURVEY.

. . .

RIF

~~SECRET~~

4/17/78
O.S.

11110784

THIRD AGENCY DOCS:

(1) FBI REPORT DATED 24 JAN 56

(2) STATE CABLE FROM MOSCOW TO SEC OF STATE
DATED 22 JUNE 1960
CONTROL #16476
EMBTEL 3154

~~SECRET~~

9/17/78
O.S.

INDICES : 11110785

/D NY TIMES 26 MAR 64 OSWALD, LEE H

/D MEMO DATED 15 FEB 1962 IN FILE OF WALLROD, GEORGE R.

* WINTERS, GEORGE P., JR. - 16 DEC. 1960

VAN HOLLEN, EDITH ELIZA MEMO TO CH/CI/SRS 2/25/57

JOHNSON, PRISCILLA *90079
HOTEL METROPOLE
MOSCOW USSR
"*MEMO FOR CI STAFF 10/30/58 - P. 6"

SECRET

4/27/78
0.5

11110786

CHIEF SRS 25 APR 1967

. . .

M.D. STEVENS

SVETLANA STALINA

#505112

. . .

THE THEN PRISCILLA JOHNSON WAS OF INTEREST IN THE OSWALD CASE, IN THAT SHE MET LHO AND INTERVIEWED HIM IN MOSCOW SOON AFTER HIS ARRIVAL THERE AND RENUNCIATION OF HIS U.S. CITIZENSHIP. AFTER THE ASSASSINATION SHE WROTE A NUMBER OF ARTICLES ABOUT HIM.

. . . .

THE INDIVIDUAL WHO APPEARS TO BE MASTERMINDING STALINA'S VISIT TO THIS COUNTRY AND THE PUBLICATION OF HER BOOK IS GEORGE F. KENNAN, #31883 (O+C), FORMER US AMBASSADOR TO THE SOV. UNION. IT WAS HE WHO RECOMMENDED PRISCILLA JOHNSON MCMILLAN TO HARPER AND ROW AS ONE OF FIVE RUSSIAN SPEAKING EXPERTS. MR. KENNAN SEEMS TO BE ACTING IN CONCERT WITH EDWARD S. GREENBAUM, WHO BECAME STALINA'S PERSONAL COUNSEL AFTER VISITING HER IN SWITZERLAND.

SECRET

~~SECRET~~

4/17/78
O.S.

11110787

[APPEARS TO BE LHO ADDRESS BOOK TRACES]

(8) PAGE 61 (PAGE 22 OF REPORT)

JOHNSON - MOSCOW

...

JOHNSON'S OS FILE HAS BEEN REVIEWED BY M. PAUL HARTMAN OF CI IN REGARD TO THE OSWALD MATTER.

~~SECRET~~

SECRET

4/17/78
O.S

11110783

8 APRIL 1964

MEMO FOR THE RECORD

SUBJ: LHO

ADDRESS BOOK

FBI RPT 12/31/63

Reference is made to previous memoranda concerning items found in Subject's address book. The following additional info was noted from the files of OS:

[separate page]:

memo to files

The following is the result of Office of Security file reviews on names #36-40

#36 Dannar, Nansi (Nancy)

Otkryt s (open from) 11. 2. 71

... Biographic Register ... Nancy Dammann, an employee of the State Dept, was born 8 May 1919 in Illinois. She has been assigned to several posts in the Far East and is currently in Manila.

#37 Dzhonson, Vil'yam

William HE Johnson

#289 217

#401 625 BB

SECRET

SECRET

11110783

Born 10 Sept 1907 in Wash. D.C.
1934-39: teaching + research in Europe, primarily USSR
Contributed articles to Daily Worker
1941-47: Johnson and his wife were connected with cited organizations
close associates reported as members of the Comm. Party or Commu. sympathizers
alleged that wife was CP member
1943-46: Johnson was Chief, Russian Political Section, US Military Intelligence
1947-1955: Carnegie Institute of Tech.
1955: University of Pittsburgh
1966-67: research in USSR, Poland, Czech, Yugo under Dept. State sponsorship
12 Nov. 1953: disapproved for any use by CIA
Mar 1967: was of interest to DCS but should be approached with extreme caution and not be exposed to classified material.

#39 Dzhons, U. (Johns, U.) Persona non grata USA
no record

SECRET

#40 DzleRob, R. Persona non grata
(Jacob, R.)

Richard C. Jacob, #201 610 was born 24 May 1936 in Altoona, Pa.

Jacob was a CIA employee from 1960-69. He was p.n.g.'ed as a result of the Penkovsky case. Clearance was issued for him for use as a spotter-assessor in March 1972. Is now a stock broker in New York City.

R/F

1 / mc

BRADY ~~SECRET~~ HSCA FILE REVIEW
4/17/78

ALINE MOSBY 1110791

OS

THIRD AGENCY MATERIALS

① FBI MEMO DTD 4 NOV 1964 RE SAMMY - ESPIONAGE - RUSSIA

② DEPT. STATE MEMO DTD 8 AUG 1967 RE CONVERSATION W/ ALINE MOSBY

③ FBI RPT DTD 4 AUG 1964 RE ISAAC HENRY SHAPIRO, LUDMILA SHAPIRO

④ EXTRACT FROM FOR. SVCG DISPATCH #392 FROM AEMB MOSCOW TO WASH DTD 12 DEC 1960, SUBJ: WESTERN CORRESP.'S IN MOSCOW

⑤ EXTRACT FROM BI DTD SEPT 1958
2, 7, 10, 23, 30 OCT. 1958

~~SECRET~~

~~SECRET~~

MOSBY
4/17/78
OS

11110792

MOSBY, ALINE MISS T

N RECOGNIZED NAME AS CORRESPONDENT WHO WAS [COMPROMISED - NEWS ARTICLE, EVEN PHOTO - DONE BY DIRECTORATE II, DEPT 10, SECTION WORKING ON ALL CORRESPONDENTS;] N HEARD ONLY SHE WAS [COMPROMISED DID NOT COMPROMISE HERSELF - KGB RAN OP.]
... ACCREDITED FOR NIXON USSR TRIP JULY-AUG 59
...

STAMP "RECORDS OS/SRS MAY OR MAY NOT CONTAIN ADDITIONAL INFORMATION.
BRUCE L. SOLIE."

~~SECRET~~

~~SECRET~~

MOSBY
4/17/78
OS

11110793

MOSBY, ALINE

OR 72 E402610-C

/D MEM 03 APR 72 SHAPIRO, HENRY

/N MOSBY, ALINI OR E412610-C

/A MOSBY EILEEN /YF

/D FBI 04 AUG 68 P2 SHAPIRO, ISAAC H

~~SECRET~~

MOSBY
4/17/78
O.S.

~~SECRET~~

11110794

MEMO

TO: ACTING CHIEF, FIOB/ SEC. RESEARCH STAFF 7 MAR 6

FROM: E MENDOZA

SUBJ: ALINE MOSBY
#172 252 C
A-119

BACKGROUND

BORN 27 JULY 1922 AT MISSOULA MONTANA
B.A. DEGREE FROM UNIV. MONTANA 1943
EMPLOYED UPI IN 1943 IN SEATTLE OFFICE
TRANSFERRED TO HOLLYWOOD
ALLEGEDLY FIRED BY UPI FOR LEAKING INFO TO "CONFIDENTIAL" MAGAZINE
BECAME AFFILIATED WITH N.A.N.A. DURING 1950'S AND IN 1958 WAS KNOWN TO BE RESIDING IN BRUSSELS
SUBSEQUENTLY REHIRED BY UPI; MOSCOW 1958-1961 ON STAFF OF HENRY SHAPIRO !
SINCE 1961 WORKED IN BONN... RETURN TRIP TO MOSCOW DURING 1964

NOTATION: (HANDWRITTEN)
27 SEPT 73
CURRENT INTEREST CLOSED
BRUCE SOLI

~~SECRET~~

SECRET

11110795

AGENCY INTEREST

... NO CLEARANCE REQUESTS ... COVERT INVESTIGATION WAS CONDUCTED IN 1958 AT REQUEST OF SR DIVISION

SECRET

~~SECRET~~

4/17/78
O.S.

11110796

31 MAR 64

TO: CHIEF, RESEARCH BRANCH/SRS

FROM: M.D. STEVENS

SUBJ: LHO CASE
(ADDRESS BOOK)

PAGE 45 OF ADDRESS BOOK:

20575 SHARAPOV

MINSK

HOUSE NO. 4, APT. 24

UL. KALININA

NOTATION: OSWALD'S RET. ADD ON LTR TO JOHN TOWER, SEN. - TEXAS 1962

E. MENDOZA

NAME ALSO APPEARS AS "COMRADE SHARAPOV 20525 ON STRIP OF PAPER IN OSWALD'S WALLET WHEN INTERVIEWED BY MARTELLO

... SECURITY INDICES

(1) LT. COL. NIKOLAI GEORGIYEVICH SHARAPOV
RIS CAREER OFFICER ... OLDTIME CHEKIST W/ INTERROGATION EXP.

... 1942 CHIEF OF SMALL COUNTER-ESP. SECTION IN SECOND DIR. OF NKVD

1942 HELD RANK OF CAPT. AND AS OF SOME TIME AFTER FEB 1954 WAS CHIEF OF A SECTION IN SEVENTH CHIEF DIRECTORATE MVD

... HAS A SON ABOUT OSWALD'S AGE

... CIA INFORMATION RPT 24 FEB 1955 TITLED "ORGANIZATION, FUNCTIONS AND PERSONALITIES OF THE MKGB" WAS LISTED AS THE "SUB-SECTION

SECRET

CHIEF OF THE SURVEILLANCE SECTION (NN) OF THE INDEPENDENT SECTIONS OF THE NKGB (X DIRECTORATE?)

(2) E.Y. BELITSKIY IDENTIFIED P.I. SHARAPOV AS ONE TIME DIRECTOR OF ALL RUSSIAN TEXTILE SYNDICATE IN NEW YORK CITY; SYNDICATE WAS CONTROLLED BY SOVIET GOVT.

(3) LT. GEN. ANDREI RODIONOVICH SHARAPOV OF SOVIET MILITARY STAFF COMMITTEE AT UNITED NATIONS WAS INVOLVED IN SOV. ESPIONAGE (INFO PROVIDED TO FBI IN 1948)
TOOK OVER DUTIES OF HEAD OF 1ST DEPT OF SOV. INTELLIGENCE IN US BEFORE JUNE 1948

MOSBY
4/17/78
O.S.

SECRET

11110793

PHONE NUMBERS AS OF 8/15/60

72-66-81

72-43-04

(IN MOSBY NOTE TO ALEX PARKER)

MOSBY INDICES

DOLBERG, ALEX	
SMITH, FITZGERALD	6/22/59
WINTERS, GEORGE P. JR.	12/16/60
BELITSKY, BORIS	9/5/58
SHAPIRO, HENRY	8/4/64

INTERVIEW 22 NOV 62 W/ GEORGE WINTERS

. . .

SUBJECT (WINTERS) STATED THAT ANOTHER NEWSPAPER WOMAN IN MOSCOW WAS PRISCILLA JOHNSON.

. . .

NOTATION: JOHNSON ALSO CAME IN CONTACT WITH OSWALD IN MOSCOW.

SECRET

SECRET

11110793

ATTACHMENT

SUBJ: BELITSKIY, BORIS YEFIMOVICH #175069-SSD
MOSBY, ALINE #172252

ACCORDING TO SEVERAL SOURCES BORIS Y. BELITSKIY IS AN ASSOCIATE OF ALINE MOSBY, WHOSE NAME APPEARED IN OSWALD'S ADDRESS BOOK.

. . . .

... PRISCILLA JOHNSON, #71589-DL, SHE HAS BEEN MENTIONED IN NEWSPAPER ARTICLES AS ONE WHO RECALLED HAVING COME IN CONTACT WITH LEE HARVEY OSWALD IN MOSCOW, WHERE SHE INTERVIEWED (OR TALKED) WITH HIM. HER NAME, LIKE MOSBY WAS LISTED IN HIS ADDRESS BOOK UNDER HER LAST NAME ONLY.

SECRET

6/30/78

~~CONFIDENTIAL~~

ANGLETON 11110573

OFFICE OF SECURITY

MEMO 1 JULY 1975

FOR: INSPECTOR GEN'L

SUBJ: POSSIBLE QUESTIONABLE ACTIVITY

. . . .

2. BACKGROUND: ON 27 JUNE JIM ANGLETON TELEPHONED WALT ELDER. DAVE AARON OF THE SSC STAFF HAD UNCOVERED A STAFF AGENT IN NEW YORK WHO HAD BEEN AN AGENCY MAFIA PENETRATION WHICH ANGLETON SAID ~~HAD BEEN AN AGENCY~~ WAS MADE ON THE AUTHORIZATION OF ATTY GEN'L ROBT F KENNEDY IN 1963. THE AGENT HAD TRIED TO CONTACT HIS CASE OFFICER BUT WAS UNSUCCESSFUL AND SO HAD INSTEAD CONTACTED ANGLETON.

. . . .

3. I DISCUSSED THE MATTER WITH JOHN GREANE IN SUMMARY, HE TOLD ME THAT THE AGENT, [MARIO BROD,] IN FEB. 1963 HAD COME INTO CONTACT WITH HERBERT ITKIN WHO HAD INFO ABOUT LINKS BETW THE CHICAGO TEAMSTER UNION AND THE MAFIA. [BROD] REP'D THIS TO HIS CASE OFFICER, AND IN A FEW DAYS THE DDP (HELMS) DISCUSSED THE MATTER W/ RFK BECAUSE OF KENNEDY'S REQUIREMENTS FOR INFO ON HOFFA AND W/ SAM PAPICH OF THE FBI

. . .

[BROD] WAS TO DEVELOP ITKIN AS AN FBI

~~CONFIDENTIAL~~

SOURCE AND TURN HIM OVER TO THEM. CIA COULD NOT TURN OVER [BROD] TO THE FBI [ ] BECAUSE HE WAS A LONG TIME AGENT (RECRUITED IN ITALY IN 1944 BY JAMES ANGLETON) WHO HAD OPERATIONAL INVOLVEMENTS FOR US IN HAITI AND OTHER PLACES.] IN MAR 1963 BROD TURNED ITKIN OVER TO THE FBI BUT UNFORTUNATELY KEPT A STRING ON HIM. ITKIN WAS A HANDLING PPROBLEM AND FROM TIME TO TIME WOULD RETURN TO BROD FOR ADVISE AND SO FORTH. ROCCA (CI) HAD PREPARED A FULL BOOK ON THE ITKIN/BROD CASE [BUT THEY ONLY ARE MENTIONED IN PSEUDO.] .

... 9 JUNE 1975 TIME ARTICLE NAMED CERTAIN MAFIOSO IN CONNECTION W/ CIA

CONFIDENTIAL

11110573

ANGLETON

OFFICE OF SECURITY

(TELETYPE NOV 1976

FM FBIS LONDON

TO RUDIC (AMEMB LONDON)

ANGLETON INTERVIEW / LONDON DOMESTIC T.V.

A: WELL, I CAN SAY THAT MAIL COVERAGE WAS VERY SUCCESSFUL ON OSWALD

....

CORR: WHAT DO YOU MEAN SUCCESSFUL

A: WELL, SUCCESSFUL IN THE SENSE THAT WHEN HE APPEARED AS THE ASSASSIN OF THE PRES. AND WHEN I WENT BACK IN THE FIELDS THERE WAS CORRESPONDENCE FROM MOSCOW THAT GAVE AN INSIGHT THAT NO AGENTS COULD POSSIBLY HAVE GIVEN TO THE MAN

....

CONFIDENTIAL

SECRET

GEO. DE MOHRENSCHILDT 11110573

OFFICE OF SECURITY

MEMO 12/30/74 BY JERRY G. BROWN, SAG
LEFT DALLAS AFTER 19 APR 1963 FOR A TRIP TO N.Y., PHILA. AND WASH. DC, THEN TRAVELING TO HAITI

NO INFO IN TESTIMONY ON WHOM THEY HAD CONTACT W, OR WHAT THEY WERE DOING 19 APR - LATE MAY 1963

ON APR 29 1963 GALE ALLEN, DOD CASE OFFICER HAD REQUESTED AN EXPEDITE CHECK ON DE M - EXACT REASON UNKNOWN'

"IT IS INTERESTING THAT ALLEN'S INTEREST IN DE M COINCIDED W/ THE EARLIER PORTION OF THIS TRIP AND THE INFO WOULD SUGGEST THAT POSSIBLY ALLEN + DE M WERE POSSIBLY IN THE SAME ENVIRONMENT IN WASH DC CIRCA 26 APR 1963"

MEMO 8 APR 1964
[ED TORAZ.]. CIA CABLE IN 68452 [FROM] [MANAGUA] DATED 26 NOV 1963 RELATING TO OSWALD MATTER CONTAINS INFO REGARDING ONE E. TORRES (PROBABLY EDELBERTO TORRES OF MEXICO CITY

TORRES ALSO MENTIONED IN CABLE IN 68376

SECRET

SECRET

11110580

FROM [MEXICO CITY] DATED 26 NOV 1962

H. WARNER KLOEPFER

WAS OF INTEREST TO OO/C [DOMESTIC CONTACTS SERVICE] DURING SEPT 1963, APPARENTLY IN RELATION TO OSI [OFF. SCIENT. INTELL.] REQUIREMENTS

.....

MEMO 1/7/44

MAJOR BISHOP 179 E. 79 ST NYC

GIVEN AS REFERENCE BY GEO DE M

SECRET

6/30/78

~~CONFIDENTIAL~~

EPSTEIN

1111058

OFFICE OF SECURITY

MEMO 26 SEPT 1977

FOR: DEP. DIR. SECURITY

FROM: BRUCE SOLIE

CHIEF, SECURITY ANALYSIS GROUP

GORDON STEWART, FORMER DIR. OF PERSONNEL AND INSPECTOR GENERAL (RET. 1971) WAS I.G. IN EARLY 1968

SELECTED BY DCI TO ACT IN A MIDDLE-MAN CAPACITY IN CONTROVERSY OVER NOSENKO CASE

~~CONFIDENTIAL~~

SECRET

IRVING DAVIDSON

OFFICE OF SECURITY 11110582

1/19/21 PITTSBURGH, PA

CONFIDENTIAL MEMO APRIL 11, 1977

RECORDS OF OPERATIONAL LIAISON OFFICE, DDO [(MR. CHAS. ENRIGHT)] DISCLOSED NO DDO RELATIONSHIP W/ DAVIDSON

RECORDS OF CIA OFF OF SEC (ERVAN KUHNKE) NOTED INFORMAL CONTACT OF CIAHQ BY DAVIDSON PRIOR TO JULY 16, 1971 . . .

JULY 1971 A REP OF GEN'L COUNSEL CIA ADVISED MR. HENRY PETERSON, CHIEF, CRIM. DIV., DEPT. JUSTICE THAT DAVIDSON HAD FURNISHED SOME INFO TO CIA BUT THAT IT WAS INSUFFICIENT INTEREST TO WARRANT CIA INTERFERENCE W/ PROS OF DAVIDSON

MEMO 12 APR 71

FOR: GEN'L COUNSEL

SUBJ: ISADORE IRVING DAVIDSON

. . . A REVIEW OF SUBJ'S 201, SECURITY AND DOMESTIC CONTACT SERV FILE DOES NOT REFLECT ANY USE OF SUBJ BY THIS AGENCY

SECRET

~~SECRET~~

11110583

AT ANY TIME

. . . . .

MEMO 16 JULY 1971

BY JOHN S. GREANEY, ASST GEN'L COUNSEL

FOLLOWING RECORDS TELE CONVERSATION W/ MR. HENRY PETERSON, CRIM DIV., DEPT JUSTICE ON 13 JULY . . . DAVIDSON IS DEFENDANT IN A MAIL FRAUD AND BANKRUPTCY CASE IN DIST. CT. IN CALIF. DAVIDSON HAS BEEN A FRONT MAN FOR JIMMIE HOFFA AND SPECIFICALLY INVOLVED W/ THE WEST COAST TEAMSTERS, HEADED BY BEVERLY RIDGE.

CHARGE OF CONCEALING ASSETS OF INTERSTATE EXCAVATION COMPANY

. . .

3. WITHIN THE LAST TEN DAYS, A FLURRY OF RUMORS OF PRESSURE BEING BROUGHT TO BEAR INFLUENCE ON THE JUST. DEPT HAVE DEVELOPED.

a. MEMO FROM HELMS TO ATTY GEN MITCHELL

b. MEMO FROM HELMS TO DEP. ATTY GEN KLEINDEINST

c. MEMO FROM ASST AG MARDIAN, INTERNAL SEC DIV TO ASST ATTY GEN WILSON

d. LETTER TO MURRAY CHOTINER FROM MAJOR GEN YARIV, CHIEF ISRAEL MILI. INTELL.

~~SECRET~~

TELETYPE 28 APR 1971

4. AS HQS AWARE, DAVIDSON IS OCCASIONAL [OCEN V4] INFORMANT AND HE THUS MAY BE WILLING COOPERATE WITH [WODISH] IF NOT [WOMACE.]

WASH POST 9/29/64

CHARLES MADE TRIP TO US CITIES, INCLUDING DALLAS IN EARLY 1964 TO BUY BOATS AND OTHER WEAPONS

MEMO 25 APR 1962

USUALLY RELIABLE SOURCE REP'D THAT ON 30 NOV 1957 WHILE IN MEXICO CITY DAVIDSON WANTED INFO AT "ALMOST ANY PRICE" FOR INFO ON GUATEMALAN, NICARAGUAN AND COSTA RICAN EXILE ACTIVITY IN MEXICO FOR SUBMISSION TO PRES. SOMOZA OF NICARAGUA

DAVIDSON SAID HE REPORTS DIRECTLY TO WHITE HOUSE THRU FRANK BERRY OF EISENHOWER'S STAFF CONCERNING CENTRAL AMER. ACTIVITIES. DAVIDSON WAS ACCOMPANIED TO MEXICO BY W.D. FELDER III OF W.D. FELDER & CO., COTTON MERCHANTS OF DALLAS

CIA
1:00 PM

SECRET

11110585

Murphy interview

1963 fall Sov. Sec Chief
East European Div. before that

case run by Sov Div at time of '62
contact
SR was responsible for actual
handling
doesn't remember

N case was low priority because of
interest in developing other areas

Sov did not have full access to the
material
not aware of conclusions of CI
Staff from 1962 on

CI Staff was kept abreast of handling
of case but didn't actually
participate
not aware of what differences there
were

N's info didn't clarify overlap w/ the
new info

SECRET

SECRET 11110586

Mar or Apr 64 pressures by Sov Div to resolve caused decisions made to change type of interrogation
CI staff want to float him along letting him think he was believed but Sov Div didn't think that would resolve it
ultimate decision made by DCI
also nature of Oswald info made it important to resolve

CIA in period was particularly sensitive to penetration; had cases in friendly intelligence agencies

FBI had contact during interrogation
they did not have penetration problem

H went on TDY for month in June 67 to visit Euro stations
review of N was prompted by Adm. Taylor + Gordon Stewart of IG

left June '68

① wrap by SR w/ no conclusion
② CI staff report
③ Solie report SECRET

11110587

SECRET

(4) IG report fall/spring 68

CI may only have encapsulated

CI was coordinating point for all
info to WC + FBI on Oswald in
Soviet Union
SR worked up traces + explorations
on associates + life in Soviet
Union

SR or CI may have done work up
on Oswald's contacts w/
Kostikov or Golub

SECRET

SECRET

6/29/78
CIA FILE REV.

IRVING DAVIDSON

11110583

OFFICE OF SECURITY

DOC: MEMO 7 JAN 1964
FROM: ROBT GOTTSCHLING

CONF. INFORMANT RECENTLY ADVISED THAT PRES. OF HAITI DURING LAST WEEK OF DEC. 1963 SENT CONF MESSAGE TO SUBJ [DAVIDSON] CONTENTS NOT KNOWN

DOC NEWS CLIP
WASH. POST 9/29/64 BY NORMAN GALL

HAITIAN PRES. DUVALIER REC'D PURCHASE OF TWO T-28 FIGHTER PLANES FROM DALLAS
FIGHTER PLANES FLOWN TO HAITI ILLEGALLY

DAVIDSON VISITED HAITI MAY 1963 W/ TWO DALLAS ARMS SUPPLIERS
DUVALIER MADE DOWN PAYMENT W/ LETTER OF CREDIT FOR $210,000 DRAWN ON BANQUE COMMERCIAL OF PORT-AU-PRINCE
PRES. + PRINCIPAL STOCKHOLDER OF BANQUE IS CLEMENT JOS. CHARLES . . . CLOSE DUVALIER ALLY
. . . EARLIER THIS YEAR MADE SHOPPING TRIP

SECRET

TO US, INCL. DALLAS TO BUY BOATS AND OTHER WEAPONS

9/30/64 TRANSACTION WENT THROUGH MEX BANK

STAR
6/10/65 DOMESTICALLY, DAVIDSON REPRESENTS TEXAS CORP. OWNED BY MURCHISON INTERESTS AND FRIENDSHIP W/ BOBBY BAKER

DOC MEMO 12/28/59 <u>SECRET</u>
FROM JAM McCORD
RE DAVIDSON, IRVING I.
SEE FILE ON DONALD HOGAN ~~& DAVID PHILLIPS~~
FOR ADDITIONAL PERTINENT INFO ON DAVIDSON

CIA FILE REVIEW

11110590

SYLVIA LUDLOW HYDE HOKE

OFFICE OF SECURITY (SOFT FILE)

SEE OSI (USAF) RPT DTD 12/14/56 (#33-3439)
TITLE: SYLVIA LUDLOW HYDE HOKE

SEE FBI RPTS 9/17/56 - 2/6/57)
FD-204, 5/7/54

DOC: INDEX: HYDE, WM. A.
FBI RPT 21 SEPT 56

DOC: MEMO FOR THE RECORD 7/30/71
SUBJ: HOKE, SYLVIA
FILE # 318201
IDENTIFIED AS CIA EMPLOYEE IN '61 ISSUE OF FALLS CHURCH VA. DIR.

BRUCE L. SOLIE
DEPUTY CHIEF, SRS

DOC: MEMO 9 MAY 67.
FROM: E. MENDOZA/SRS
SUBJ.: SYLVIA LUDLOW HOKE

DAUGHTER OF WM. A. HYDE G 157435

MOTHER-IN-LAW IS HELEN HOKE WATTS, PARTNER IN NY PUBLISHING FIRM W/ DOROTHY WILSON, AKA DOROTHY WILSON SELIGSON, AKA MRS. LOU SELIGSON, IDEN. AS MEMBER OF CP 1962-63 WILSON HAD CONTACT W/ ISADORE GIBBY NEEDLEMAN CONCERNING FINANCIAL PAYMENTS FROM BERNARD GEIS

DOC: MEMO 5 DEC 1963
FROM: CHIEF, RESEARCH BRANCH/OS/SRS SOLIE

WM. HYDE CONSIDERED FOR COVERT USE IN VIETNAM IN 1957 BUT NOT USED

POSSIBILITY THAT WM. AVERY HYDE WAS FATHER OF RUTH PAINE WAS PREVIOUSLY BROUGHT TO THE ATTENTION OF MR. PAPICH THROUGH MR. O'NEAL, CI/SIG

DOC: MEMO TO BRUCE SOLIE 21 DEC 1955
FROM TALBOT BIELEFELDT
SUBJ ORR, PAUL, VIOLET AND OTHERS

WM. A HYDE WAS IN WASH. THIS LAST WEEK-END VISITING JOHN + SYLVIA HOKE. HOKE INVITED BIELEFELDT + RICHARD JENKINS OVER SINCE THEY HAD BEEN FRIENDS AT STANFORD

11110592

~~SECRET~~

DOC: MEMO FROM SOLIE 6/15/55

REQ THAT FILE BE SET UP ON SYLVIA HYDE HOKE

~~SECRET~~

SECRET

11110593

RUTH HYDE PAINE

OFFICE OF SEC. (SOFT FILE)

MEMO 25 MAR 64

TO CHIEF/ EMPLOYEE ACTIVITY BRANCH

SUBJ. TALBOT BIELEFELDT

SUBJ REPORTED PHONE CALL FROM MRS. CAROL HYDE, MOTHER OF RUTH PAINE; PAINE IN WASH. TO TESTIFY BEFORE WARREN COMM.

SUBJ STATED HE MIGHT VISIT MRS. HYDE BUT BELIEVES HE WILL NOT VISIT MRS. PAINE

SECRET

SECRET

11110594

JOHN LINDSAY HOKE

OFFICE OF SECURITY (SOFT FILE)

SEE FBI RPT 9/21/56
TITLE: SYLVIA LUDLOW HYDE HOKE
FD-204; 5/7/54

DOC: REQUEST FOR APPROVAL OF LIAISON / RENEWAL
13 AUG 64
TO: CHIEF, EMPLOYEE ACTIVITY BRANCH PSD/OS
SUBJ: REQ FOR SECURITY APPROVAL OF LIAISON ON A CONTINUING BASIS

HARRY W. KISTNER AND OTHER SUCH MEMBERS OF ENGINEERING STAFF DESIGNATED BY HIM

TITLE: COMMUNICATIONS RESOURCES SPECIALIST
AID / WASH. DC

SECRET CLASSIFICATION

DOC: REQUEST FOR APPROVAL OF LIAISON / RENEWAL
22 AUG 1963

DOC: REQUEST FOR APPROVAL OF LIAISON
21 AUG 1962

SECRET

5/2/78

SECRET

BIOGRAPHY 11110527

B. 30 OCT. '27 IN NIKOLAYEV, UKRAINE
DEFECTED 4 FEB. '64
FATHER: IVAN ISIDOROVICH NOSENKO
PROMINENT SOV. SHIPBUILDING ENG.
BECAME SOV. MINISTER OF SHIPBUILDING IN MOSCOW

ATTENDED NAVAL TRAINING SCHOOLS
AT END OF WAR: ENTERED INSTITUTE OF INTERNATIONAL RELATIONS IN MOSCOW
MARRIED IN 1947 TO DAUGHTER OF SOV. LT. GEN.
MARRIAGE DISSOLVED AFTER STALIN'S PURGE OF FATHER-IN-LAW
1950 JOINED SOV. NAVAL INTELLIGENCE SERVICE AND SERVED IN FAR EAST AND IN BALTIC
EARLY 1953 TRANSFERED TO KGB: ASSIGNED AS COUNTERINTELLIGENCE OFFICER OF AMER. EMB. SECTION OF THE AMER. DEPT.
JUNE 1953 MARRIED DAUGHTER OF FIRST DEPUTY CHIEF OF STATE COMM FOR COOR. OF SCIENTIFIC RESEARCH WORK; WIFE AND CHILDREN LEFT IN SOV. UNION WHEN HE DEFECTED
JUNE 1955 TRANSFERRED TO TOURIST SECTION OF SEVENTH DEPT. OF KGB INTERNAL COUNTER-INTELLIGENCE DIRECTORATE
JOINED COMMUNIST PARTY IN 1957 SECRET
PRIMARILY INVOLVED IN OPERATIONS DESIGNED

~~SECRET~~

11110523

TO RECRUIT AMER. AND BRITISH COMMON WEALTH TOURISTS

1957, 1958 USED ALIAS YURIY IVANOVICH NICOLAYEZ WENT TO LONDON AS SECURITY ESCORT FOR SOV. SPORTS DELEGATION

1958 JOINED AMER-BRIT COMMONWEALTH SECTION OF SEVENTH DEPT. FOR TO IDENTIFYING AND RECRUITING FOREIGN INTELLIGENCE AGENTS VISITING SOV. U. AS TOURISTS; INCL. CI OPS INVOLVING ENTRAPMENT

JAN. 1960 TRANSFERRED TO AMER. EMB. SECTION OF THE AMER. DEPT.; RESPONSIBLE FOR MONITORING CONTACTS BETW US EMB PERSONNEL AND SOV. CITS AND FOR COLLECTING OF INFO ON AMER. EMB. PERSONNEL TO FACILITATE RECRUITMENT

MARCH 1962 ACCOMPANIED SOVIET DELEGATION TO THE DISARMAMENT CONF IN GENEVA AS SEC ESCORT

JAN 1964 RETURNED TO GENEVA AS SEC ESCORT FOR SOV. DELE TO DISARMAMENT CONF IN GENEVA

~~SECRET~~

5/2/78

SECRET

11110523

FILE: EXAMINATION OF BONA FIDES OF A KGB DEFECTOR
FEB. 1968
CI

NOTE ON COVER:
...CIA FINDS THIS STUDY TO BE INACCURATE IN MANY IMPORTANT DETAILS AND TO OBTAIN THE RESULTS OF FAULTY JUDGMENTS LEADING TO UNFOUNDED CONCLUSIONS

INTERROGATION PERIODS

P. 5 12 FEB 1964 ARRIVED IN WASH. D.C.
14 FEB 1964 MET W/ REPS OF SWISS AND SOVIET GOVT.; RENOUNCED USSR CITIZENSHIP
18 FEB INITIAL DEBRIEFING COMPLETED
24 FEB INTRODUCED TO FBI FOR QUESTIONING
12-26 MAR. HAWAII VACATION
4 APR PLACED IN PERMANENT SAFEHOUSE OUTSIDE WASH. D.C.; POLYGRAPH BEGUN
24 APR INTERROGATION COMPLETED
MAY-NOV. FRIENDLY INTERROGATION
INTERIM CONSULTATION W/ FBI
26 JAN 1965 - 5 MAR HOSTILE INTERROGATION
FEB 1965 N. EXECUTED PROTOCOLS
26 JULY-14 AUG. FURTHER INTERROGATION
19-25 OCT. 1966 " "
MAY 1965 3 WEEK INTERROGATION BY PSYCHIATRIST AND PSYCHOLOGIST

SECRET

SECRET

11110530

OCT. 1966 INTERROGATION ENDED

P. 20 SOVIET OFFICIALS CLAIMED N.'S DEFECTION CAUSED SEVERE DAMAGE TO KGB, PROMPTED EXPULSION AND DISGRACE OF NUMEROUS SENIOR KGB PERSONNEL, CAUSED RECALL OF PERSONNEL FROM ABROAD, SUSPENSION OF OPERATIONS IN U.S.

59 "DESPITE HIS CLAIMED ACTIVE COMMISSIONED SERVICE IN THE NAVY, N. KNOWS NOTHING OF SOV. NAVY TRADITION, DOCTRINE, ORGANIZATION, OR PROCEDURES. HE DISCLAIMS KNOWLEDGE OF RU ORGANIZATION OTHER THAN AT THE POSTS WHERE HE SERVED, "BECAUSE OF HIS JUNIOR RANK." HOWEVER, EVEN AT THOSE POSTS HE DESCRIBES NEITHER THE STAFF, THE FUNCTIONS NOR THE PERSONNEL INTELLIGIBLY NOR DOES HE DESCRIBE THE POSTS' ACTUAL LOCATIONS."

SECRET

~~SECRET~~

11110532

Dobrynin
Unidentified
Kostikov
Lopez
McMillan
Mosby

~~SECRET~~

BRAD

SECRET

11110532

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL #1 26 JULY 1965 (DERYABIN) COMPLETE TRANSLATION OF VERBATIM TRANSCRIPT

Q WHENCE + HOW DID YOU SHOW UP IN CITY OF MOSCOW

A: AT END OF 1952 ARRIVED IN MOSCOW FROM CITY OF SOVETSK, PRIMORSKIY KRAY (10-15 KILO. FROM CITY OF BALTIYSK, FORMERLY PILLAU – BASE OF FOURTH NAVAL FLEET OF BALTIC

NAVY INTELLIGENCE POINT IS IN SOVETSK – WORKED THERE FOR SEVERAL MONTHS IN 1952

WENT TO MOSCOW TO WORK IN NAVY INTELLIGENCE AND THEN FIND SOMETHING ELSE

WAS ON ONE-MONTH LEAVE WHEN HE WENT TO MOSCOW, DID NOT HAVE TO REPORT TO HQ

(D. DISPUTES THAT IT WOULD BE POSSIBLE TO GO ON LEAVE AND RELOCATE W/O REPORTING)

P. 14 WHILE ON LEAVE IN MOSCOW "THE BUSINESS AROSE THAT I WOULD BE TAKEN TO WORK IN THE MGB" (MINISTRY OF STATE SECURITY)

QUESTION OF BEING TRANSFERRED TO MGB CAME UP AT KOBULOV'S DACHA AT ABOUT 1/1/53, PARENTS PRESENT

LATER CONTACTED BY MINISTRY OF STATE SEC. AND TOLD TO REPORT

SECRET

(I. ASSERTS THAT PERSON WHO WORKED IN KGB WOULD KNOW PERFECTLY STATE RULES AND REGULATIONS INSTEAD OF MERELY GUESSING WHAT PROCEDURES WOULD HAVE BEEN)

57 CANNOT REMEMBER NAME OF PERSONNEL QUESTIONNAIRE ("ANKETA") THAT HE FILLED OUT

75 AT BEGINNING OF APRIL MET W/ GORBATENKO OF FIRST DEPT., FIRST SECTION AS CASE OFFICER COUNTERINTELLIGENCE AGAINST AMERICAN EMB.

BRADY 4/26/78

~~SECRET~~ 1111053

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL #2: 26 JULY 1965 (DERYABIN) COMPLETE TRANSLATION OF VERBATIM TRANSCRIPT

P. 1-4 D. QUESTIONS FACT THAT N. DID NOT KNOW A SECOND SAVCHENKO WHO WAS LT. GENERAL IN KGB

5 NOSENKO'S CHIEFS: FEDOTOV, SHUBNYAKOV, GRIBANOV

9 NOSENKO STATES HE REC'D PAY OF 1700 RUBLES PLUS 500 FOR RANK

D. CLAIMS NO PAY WAS GIVEN FOR RANK AT TIME N. BEGAN IN MAR. 1953

27 N. SERVED AS INTERPRETER-TRANSLATOR OF INTELLIGENCE OF THE SEVENTH NAVAL FLEET IN THE PACIFIC OCEAN

28 AFTERWARDS WORKED IN BALTIC IN 1952 AS A SENIOR INTERPRETER TRANSLATOR OF THE MAG, MRP OF INTELLIGENCE OF THE FOURTH NAVAL FLEET IN THE BALTIC

41 CANNOT TELL MAIN SAFE APT OR SURVEILLANCE BASE OF 1ST DEPT FOR 1953-55

42 N. NAMES SAFE APTS OF SURVEILLANCE OF THE SECOND CHIEF DIRECTORATE

VOSSTANIYE SQUARE

AREA OF KROPOTKINSKAYA BRIDGE ~~SECRET~~

11110537

~~SECRET~~

OPPOSITE THE EMBASSY

~~SECRET~~

O.P.

SECRET

11110537

FILE [DONALD J. RARICK]

CONVERTED TO PSEUDO PER REQUEST FROM PAUL HART-MAN: 2/5/74

ORGANIZATIONAL DESIGNATIONS:

DDP DIRECTORATE

SOVIET BLOC

[[AESPHINX] [FORMERLY [[AETOWER]]

BIOGRAPHIC DATA

MAY 1944 TRANSFERRED TO GUKR/MGB MOSCOW AND COMPLETED COURSE AT HIGHER COUNTER-INTELLIGENCE SCHOOL IN MAY 1945

MAY 1945 TRANSFERRED TO COUNTER-INTELLIGENCE DIRECTORATE FOR NAVY, SERVING AS ITS KOMSOMOL SECRETARY

MAY 1946 TRANSFERRED BACK TO HOME AREA W/ MGB

APRIL 1947 - JUNE 1951 ASSIGNED TO CHIEF DIRECTORATE OF THE GOVT. GUARD, PROMOTED TO MAJOR IN 1949

JUNE 1951 - DEFECTION 1954 MGB OPERATIONS OFFICER AT MOSCOW HQ + ABROAD

* MEMO IN LIEU OF FITNESS REPORT BY [WM. TYNG] 26 SEPT 1973

WAS PREPARED MAJOR ANALYSES ON TWO PERSONS WHO APPEAR TO HAVE BEEN SOVIET PENETRATIONS 101 PAGES, 425 PAGES

SECRET

3/mc

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL #3: 28 JULY 1965 (DERYABIN) COMPLETE TRANSLATION OF VERBATIM TRANSCRIPT

P. 3 WAS IN KOMSOMOL 1943-1954

6 AT END OF 1953 ELECTED SEC. OF PARTY ORGANIZATION OF SECOND CHIEF DIRECTORATE

23 RE: HOW HE BECAME SECRETARY OF KOMSOMOL ORG.
DOES NOT REMEMBER KOMSOMOL COMM. REP.

25 DOES NOT REMEMBER HOW KOMSOMOL ELECTIONS ARE CARRIED OUT

32 DOES NOT REMEMBER NUMBER OF KOMSOMOL IDENTIFICATION

SECRET

11110533

DERYABIN

INTERROGATED NOSENKO DURING 26 JULY - 13 AUG 1965

---

27 NOV 1963

MEMO FOR: CHIEF SR/CI

SUBJ: PETER DERYABIN COMMENTS ON PRES. KENNEDY'S ASSASSINATION

BENEFITS TO KRUSCHEV OF JK'S DEATH

1. LESS WESTERN PRESSURE ON KRUSCHEV; CONCILIATORY US ATTITUDE

2. DIVERSION FOR INTERNAL SOVIET PROBS (PROBS OF 1963 HARVEST, CHICOM ARGUMENTS)

3. BECAUSE OF CASTRO ALLEGATIONS, JOHNSON WOULD RESTRAIN FROM ANY PLANNED INTERVENTION IN CUBA

4. KRUSCHEV'S HAND WOULD BE STRENGTHENED IN DEALING WITH CHICOMS

5. ANY PLANS BY JFK TO GET TOUGH WITH SOVIETS DURING ELECTION YEAR WOULD THUS BE SABOTAGED

6. DE GAULLE WOULD EMERGE AS STRONG WESTERN LEADER; HE WAS SUPPORTIVE OF SOVIETS

7. RISING INTELLECTUAL DISSENSION IN USSR WOULD BE THWARTED

8. THE ASSASSINATION WOULD PIT RIGHT AND

SECRET

~~SECRET~~

11110533

LEFT IN USA AGAINST EACH OTHER

9. JFK'S MURDER, WHETHER PLANNED OR NOT, WILL PROVE POWER AND OMNISCIENCE OF KGB

"...THE SOVIET INTELLIGENCE SERVICES HAVE SUFFERED SOME VERY REAL REVERSES RECENTLY WITH PENKOVSKY, GOLITSIN'S DEFECTION, THEIR IGNOMINIOUS EXPULSION FROM THE CONGO, ETC. I HAVE LONG PREDICTED THAT THE USSR WOULD TAKE SOME DRASTIC ACTION TO HALT THE RAPID EROSION OF THEIR SECURITY

RAISES POSSIBILITY THAT OSWALD WAS "INVITED" TO MOSCOW OR "INSPIRED" TO TRAVEL TO USSR AND GIVEN ADVICE OR FINANCIAL ASSISTANCE

~~THAT~~ ~~KGB~~ SOVIETS NEVER GIVE A VISA WITHOUT MAKING AN INVESTIGATION OF THE PERSON MAKING THE APPLICATION

WAS THE PERSON WHO GAVE OSWALD THE VISA A KGB AGENT OR EMPLOYEE

IN MOSCOW OSWALD WOULD HAVE BEEN UNDER OBSERVATION, INVESTIGATION AND "COMPLETE CONTROL" BY KGB; WOULD HAVE GOTTEN ALL POSSIBLE INFO FROM HIM, ESPECIALLY ABOUT SERVICE IN MARINE CORPS

~~SECRET~~

SECRET

11110540

ANY FOREIGNER, ESPECIALLY AN AMERICAN WOULD BE UNDER CONSTANT OBSERVATION AND STUDY FOR POSSIBLE FUTURE USE BY SOV. INTELL. AND C.I. SERVICES

BELIEVES SOVIETS WOULD HAVE CONDUCTED INVESTIGATION OF O. THROUGH SOV. AGENT NETWORKS + PRO COMMUNIST ORGS. W/IN USA

THAT INITIAL REFUSAL TO MAKE HIM A SOVIET CITIZEN WOULD HAVE BEEN FOR PURPOSE OF FURTHER STUDY AND INV.

THEORY:
AFTER O. ASKED TO RETURN TO U.S. WAS ASKED TO FIGHT FOR COMMUNIST CAUSE W/IN THE USA

THAT STATE SECURITY METHOD OF HANDLING FOREIGNERS WOULD BE TO MAKE MARINA AN AGENT

IF MARINA WERE NOT INVITED TO OFFICIAL SOVIET OFFICES IN AN ATTEMPT TO TALK HER OUT OF THE MARRIAGE, THAT WOULD INDICATE IT WAS ARRANGED BY KGB.

IF MARRIAGE AND PAPERWORK WERE ARRANGED AFTER ONLY FEW MONTHS WAIT, WOULD INDICATE IT HAD BEEN HANDLED BY KGB

SECRET

JAMES HERBERT MARTIN

OFFICE OF SECURITY

"SOFT FILE" = MATERIALS FROM INDEX; DID NOT HAVE ACTUAL FILE ON HIM

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23 MAY 1968

MEMO FOR: CHIEF, CI ~~/~~ R & A
ATTN: [MR KESLER]
SUBJ: MARTIN, JAMES HERBERT

PER YOUR REQUEST OF 10 MAY 1968 FOR A SEARCH OF OS INDICES ON ONE JAMES HERBERT MARTIN, ATTACHED IS A SUMMARY OF INFO AVAILABLE ON SUBJ IN OS RECORDS

PAUL F. GAYNOR
CHIEF, SEC. RESEARCH STAFF/OS

... COULD NOT BE IDENTIFIED W/ ANY ONE OF THE SAME NAME WHO APPEARS IN OS INDICES ... COPY OF NEWSPAPER CLIPPING ... WASHINGTON POST FOR 28 FEB 1964 ... ONLY INFO AVAILABLE IN OS RECORDS ON SUBJ

WASHINGTON POST ARTICLE:

WIFE'S AGENT DENIES OSWALD PLOT ON NIXON

~~SECRET~~

SURELL BRADY

SECRET

11110542

MURRET, MARILYN DOROTHY
201-761577
D.O.B. 14 JUL 28

INCLUSIVE DATES: 1963-1965

DELETIONS: FBI REPORT, 1964

PERSONALITY FILE ACTION REQUEST

TUBE STA.: DW 6

DATE 17 SEPT 1964

SOURCE DOC.: FBI REPORT 7 MAY 1964

COUNTRY OF LOCATION: PAKISTAN

ACTION DESK: [SI/SIG CODE 731]

COMMENTS: LISTED AS ONE OF THE "MOST WANTED" DEFECTORS IN THE ALLEN-SCOTT REPORT OF MAR. 26, 1964

DOC. TRANSFER & CROSS REF.

PERTINENT INFO

9 DEC 63: FBI N.O. WAS CONTACTED RELATIVE TO THEIR INTERVIEW W/ SUBJ, COUSIN OF LEE HARVEY OSWALD, AND SHE DENIED HAVING SEEN OSWALD AT ANY TIME OUTSIDE THE U.S.

DOC. TRANSFER & CROSS REF.

SUBJ ACTUAL OR POTENTIAL DEFECTOR

11 FEB 65

201-761577 100-002-077

SECRET

R 650714 1156

SRELL BRADY
3/7/78

SECRET

SHIRAKOVA, RIMA

201-803914

11110543

~~NEE~~ ZMITRYUK = MARRIED NAME

HUSBAND VALERIY ZMITRYUK B. 29 OCT. 1937, ENGINEERING STUDENT

MEMO

DEPT. OF STATE, BUREAU OF INTELL. & RESEARCH TO DEP. DIR. PLANS, CIA (DATE NOT LEGIBLE)

ATTN: MR. CALVIN TENNEY

SUBJ.: ZMITROOK, RIMA -- LEE HARVEY OSWALD'S INTOURIST GUIDE IN MOSCOW

...

"ALTHOUGH COMPLETE FILES AT OUR OFFICE OF SPECIAL CONSULAR SERVICES NO LONGER ARE AVAILABLE ON PERSONS WHO MIGHT HAVE SOUGHT FINANCIAL ASSISTANCE AT EMBASSY MOSCOW BETWEEN 1958 AND 1963..."

DISPATCH 15 AUG. 1966

AFTER BIRTH OF HER DAUGHTER IN OCT. 1963 SHIRAKOVA LEFT INTOURIST AND WAS EMPLOYED AS A TEACHER OF ENGLISH IN A MOSCOW TEACHER'S TRAINING COLLEGE

BORN: 18 JAN 1939

DATE OF MARRIAGE: 1963

SECRET

SECRET

Gerald Brady

CIA Briefing

11110544

files and records

basis for opening 201 file
  operational interest in individual (mostly foreigners): potential recruitment
  would trace files in the field or system for any info on the person
  tracking an individual: e.g. foreign specialist, counterintelligence

sometimes when there are several files on a person it is more convenient to put it all in one file = 201

tracing = running through all variations of person's name, computer print-out

case officer could initiate 201 file; he's usually most knowledgeable

hypo: reliable tip that person is disclosing military secrets
ans. judgment call as to whether 201 file is opened, but the info would be passed on to name indexing, even if a 201 file is not opened

SECRET

CIA

SECRET

11110545

routine 201 criteria:
recruitment
high-level foreign officer
there are written regulations govern-ing these criteria

some operations are run from HQ, and not the field, so the HQ officer would initiate the 201 file

PRQ I: biographical info
II: bio. data, assessment, surveillance results (may be filed _after_ contact w/ the individual)
they would be located in 201 file; sometimes II is not made, so it won't necessarily be included w/ I

there is dual filing: pseudonym or cryptonym will _not_ be filed w/ name file; PRQ II will usually use crypto-nym, so they would be stored elsewhere

you can run index check to locate all files, or original file should refer to other files

SECRET

status sheet in 201 file should be maintained to reference other files

201 file is <u>biographical</u>, <u>not</u> <u>operational</u>

criteria for classification of sources
detailed criteria exist (e.g. witting collaborator)
incl. witting collaborator
unwitting "
potential witting collaborator
former witting collaborator
potential / never contacted
(classes A1 - A7)

there is table of contents list to 201 files
ask for that: computer will spin out other file references and all material which has been classified into that file

green list info = compiled through communications intelligence (no longer exist, used to be kept separately)
K check = special clearance

if another agency is conducting an operation PCS would maintain file to coordinate CIA's involvement

voucher system
agent in the field is most likely un-vouchered
(see Director of Finance)

prescribed + limited (P+L) = communications which are compartmented (e.g. sealed envelopes)
"P+L traffic channel" is determined by top three DDO staff
that info may be downgraded subsequently
destruction of docs is prescribed by archives; materials are not destroyed due to nature of the operation

Soviets use parallel system
dual intelligence with no cross reference between the two

cryptonym may be used for associates (e.g. family members) but that does not necessarily mean a 201 file

~~SECRET~~ 11110543

would exist for each of them

defection of American soldiers may be primarily military rather.
201 file would not be opened unless there was operational interest
CI staff did have interest in defectors in 60's
→ CI did at one time maintain separate files on their interests
an effort is being made now to integrate those files into HQ system

547 A form = request to put document into central files
very sensitive operations have very limited access; person handling would make decision whether to
? put documents into system
there can be operations for which files do not exist
it is possible that 201 file would not reflect a particular operation

cryptonym may exist for project, for which no 201 would exist
operation files are separately maintained by desk in charge

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what sources feed into their organic info

- are there any files in the field that are not also maintained at HQ

✓ are there other interests which result in other types of files

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CIA (6)

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operational files can usually be disposed of after 10 years; individual files are maintained 50 years it is possible that after an operations file is destroyed the individual's name file may not refer to or disclose the operation

Office of Personnel files are maintained separately from 201 files

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SECRET 11110754

FILE: ALL MATERIAL REC'D FROM AMBASSADOR DOBRYNIN RELATING TO OSWALD (SOV. GOVT. DOCS) 1964

MEMO FOR: J. LEE RANKIN
SUBJ: DOCS ON OSWALD FURNISHED BY SOV. GOVT.

C. THE INCLUSION OF MARINA'S EXIT VISA APPLICATION IS SINGULAR IN VIEW OF FACT THAT COMM. HAD NOT REQUESTED INFO ON MARINA. MOREOVER, THE DOC PURPORTING TO BE AN APPLICATION FOR AN EXIT VISA HARDLY QUALIFIES AS SUCH. WE KNOW FROM THE CASES OF OTHER SOV. CITIZENS .... THAT SUCH PERSONS ARE REQ'D TO PROVIDE CONSIDERABLY MORE INFO THAN WAS REFLECTED IN MARINA'S "APPLICATION". MOREOVER, IN INTERVIEWS MARINA REFERRED TO HAVING FILLED OUT THE NECESSARY "FORMS" AND O. NOTED IN HIS DIARY THAT ABOUT 20 DOCS WERE NEC TO OBTAIN AN EXIT VISA

RICHARD HELMS
DDP

O.'S BIOGRAPHY TO WORK IN RADIO FACTORY STATED THAT HE SERVED IN U.S. MARINE CORPS, SERVED IN JAPAN AND THE PHILIPPINES ATTENDED MILITARY SCHOOLS CONCERNED WITH ELECTRONICS; SERVED AS RADAR OPERATOR WITH AN AVIATION UNIT

SECRET

~~SECRET~~ 11110755

THE NAMES OF SOVIET OFFICIALS ARE ILLEGIBLE ON SOV. GOVT. DOCS

SECRET

SECRET 11110756

DOBRYNIN MATERIALS

TRANSLATIONS OF MATERIAL REC'D FROM SOV. EMB. WASH D.C. RELATIVE TO EMB. FILE ON LHO AND MARINA

MARINA'S APPLICATION TO REGISTER RESIDENCE PERMIT: LAST PLACE OF RES. IN USSR: CITY OF MINSK, UL. KOMMUNISTICHESKAYA, HOUSE 4, APT. 25

LHO LETTER TO RUSSIAN EMB., ~~SOV.~~ WASH. D.C.
ASKS FOR INFO ON HOW TO SUBSCRIBE TO "PROVA" OR "IAVESTIA" RUSSIAN LANGUAGE NEWSPAPERS OR SOME OTHER RUSSIAN LANGUAGE MAGAZINES SUCH AS "IGONYOK"
"I WOULD LIKE FOR THE EMBASSY TO SEND US ANY PERIODICALS OR BULLETINS WHICH YOU MAY PUT OUT FOR THE BENEFIT OF YOUR CITIZENS LIVING, <u>FOR A TIME</u>, IN THE USA".

SECRET

ILLEGIBLE NAMES:

SECRET 11110757

(1) DOC. WHO EXAMINED LHO FOR FACTORY WORK 1/11/60

(2) TRAINER AT FACTORY 1/11/60

(3) APPLICATION FOR ISSUANCE OF ALIEN IDENTITY CARD, INSPECTOR WHO REC'D APP & VERIFIED DOCS 1/4/62

(4) APPLICATION FOR IDENTITY CARD FOR PERSON W/O CITIZENSHIP 1/4/61, INSPECTOR WHO REC'D APPLICATION & VERIFIED DOCS

(5) APPLICATION FOR VISA FOR DEPARTURE FROM USSR (LHO) 7/16/61, EMPLOYEE WHO REC'D & VERIFIED DOCS

(6) APPLICATION FOR I.D. CARD FOR ________ 12/29/59
IDENTITY CARD, SERIES P NO. 311479 ISSUED ON 1/4/60 BY ________.

(9) CERTIFICATE THAT LHO IS EMPLOYED AS ASSEMBLER IN RADIO PLANT, MINSK 1/1/60
ISSUED FOR PRESENTATION TO THE DEPT. M FOR ____
SIGNATURE ________

(10) CERTIFICATE 7/13/61 THAT LHO LIVES AT NO. 4 KALININ ST., APT 24, CHIEF OF ZhKO ________

(11) EMPLOYMENT RECORD BOOK, CHIEF ________

(12) LETTER 7/9/62 FROM SOV. EMB. WASH. TO MARINA

PLEASE SEND TO ILLEGIBLE YOUR RESIDENCE ILLEGIBLE FOR REGISTRATION.

AT THE SAME TIME PLEASE ILLEGIBLE NO. 118.

SECRET

BRADY   ~~SECRET~~   4/25/78

11110415

FILE: "ALL MATERIAL REC'D FROM AMBASSADOR DOBRYNIN RELATING TO OSWALD (SOV. GOVT. DOCS)" 1964

MEMO FOR: J. LEE RANKIN

SUBJ: DOCS ON OSWALD FURNISHED BY SOV. GOVT.

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~~SECRET~~

THE NAMES OF SOVIET OFFICIALS ARE ILLEGIBLE
ON SOV. GOVT. DOCS

11110416

~~SECRET~~

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11110417

SECRET

LHO DOCS FROM DOBRYNIN
ILLEGIBLE NAMES:

1110413

(1) DOC. WHO EXAMINED LHO FOR FACTORY WORK 1/11/60

(2) TRAINER AT FACTORY 1/11/60

(3) APPLICATION FOR ISSUANCE OF ALIEN IDENTITY CARD, INSPECTOR WHO REC'D APP + VERIFIED DOCS 1/4/62

(4) APPLICATION FOR IDENTITY CARD FOR PERSON W/O CITIZENSHIP 1/4/61, INSPECTOR WHO REC'D APPLICATION + VERIFIED DOCS

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